



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: The First, Second, And Third Tuesday of each month. Location of meeting is specified at far right.

Regular Meeting

MEETING LOCATION
Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307, 452 Old Mammoth Rd., Mammoth Lakes, CA 93546

August 20, 2013

TELECONFERENCE LOCATIONS: 1) First and Second Meetings of Each Month: Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546; 2) Third Meeting of Each Month: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517. Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board : lroberts@mono.ca.gov.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

9:00 AM Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately thru
10:00 a.m. **CLOSED SESSION**

BOARD OF SUPERVISORS

1a) **Closed Session - Conference With Legal Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mono County v. Standard Industrial Minerals, et. al.

1b) **Closed Session--Human Resources** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman and Jim Leddy. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--exclusively recognized representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

1c) **Closed Session--Public Employment** - PUBLIC EMPLOYMENT. Government Code Section 54957, title of position: EMS Manager.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

2) **APPROVAL OF MINUTES**

A. Approve minutes of the Regular Meeting held on August 6, 2013.

3) **BOARD MEMBER REPORTS**

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

Approximately 10 Minutes **COUNTY ADMINISTRATIVE OFFICE**

4) CAO Report regarding Board Assignments
Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

10:00 a.m. Approximately 15 minutes **DEPARTMENT REPORTS/EMERGING ISSUES** (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5 minutes for Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

FINANCE

5a) **2013-14 Appropriations Limit** (Leslie Chapman, CPS) - Proposed resolution establishing the 2013-14 Appropriations Limit and making other necessary determinations for the County and for those Special Districts that are required to establish Appropriations Limits.

Recommended Action: Approve and authorize the Chairman's signature on proposed Resolution establishing the the Appropriation Limit for fiscal year 2013-14.

Fiscal Impact: None.

Additional Departments: County Counsel

5b) **Lease of County Premises** (Leslie Chapman) - Lease of County facilities for use of medical clinic.

Recommended Action: Approve County entry into proposed lease and authorize Chairman to execute said lease on behalf of the County. Provide any desired direction to staff.

Fiscal Impact: Estimated cost is \$98,000.

CLERK OF THE BOARD

- 6a) Appointment to Area Board #12** - Appointment of Tania Ramos to the State Council on Developmental Disabilities Area Board #12, located in San Bernardino, CA. This will be a three year term, beginning August 20, 2013 and expiring August 20, 2016. Supervisor Johnston has agreed to sponsor this item.
- Recommended Action:** Appoint Tania Ramos to the State Council on Developmental Disabilities Area Board #12 beginning August 20, 2013 and Expiring August 20, 2016.
- Fiscal Impact:** None.
- HUMAN RESOURCES**
- Additional Departments:** CAO
- 7a) Greenberg Employment Agreement (IT Director)** - Proposed resolution approving an employment agreement with Nate Greenberg and prescribing the compensation, appointment, and conditions of said employment. Mr. Greenberg is currently the County's Geographic Information System (GIS) Coordinator and Digital 395 Project Manager. Under this agreement, Mr. Greenberg would become the County's new Information Technology (IT) Director and would also continue to serve as the County's Digital 395 Project Manager.
- Recommended Action:** Adopt Resolution R13-___, approving an employment agreement with Nate Greenberg and prescribing the compensation, appointment, and conditions of said employment.
- Fiscal Impact:** The Information Technology Manager position costs a total of \$154,440.14 for 11 months of 2013-2014 which is fully budgeted. The components include: \$101,420.00 in salary; PERS - \$19,180.33 and benefits costs of \$33,839.60.

COUNTY COUNSEL

- 8a) Adoption of 2013 MCPE MOU** - Proposed resolution adopting and approving a memorandum of understanding between the County and Local 39, Exclusively Recognized Employee Organization Representing the Mono County Public Employees (MCPE) Bargaining Unit.
- Recommended Action:** Adopt Resolution R13-___, adopting and approving a memorandum of understanding between the County and Local 39, Exclusively Recognized Employee Organization Representing the Mono County Public Employees (MCPE) Bargaining Unit.
- Fiscal Impact:** No significant change to the existing budgeted costs for affected employees.
- 8b) Scheidlinger employment agreement** - Resolution approving an employment agreement with David Scheidlinger and prescribing the compensation, appointment, and conditions of said employment. The resolution would approve a renewal of Dr. Scheidlinger's current contract for one more year.
- Recommended Action:** Adopt Resolution R13-___, approving an employment agreement with David Scheidlinger and prescribing the compensation, appointment, and conditions of said employment.
- Fiscal Impact:** \$83,350.57 for 10 months of 2013-14 which is fully budgeted. The components include: \$61,500.40 in salary; PERS – \$11,147.93; and benefits costs of \$10,702.24.

REGULAR AGENDA

**CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

All items listed are available for review and are located in the Office of the Clerk of the Board

CLERK OF THE BOARD

- 9a) Caltrans Encroachment Permits Letter** - Response letter from the Department of Transportation dated July 31, 2013, regarding Encroachment Permits.
- 9b) Chamber Music Unbound** - Final report dated August 7, 2013 from Chamber Music Unbound detailing the expenditures from the \$8,000 grant awarded from Mono County for the 2012/2013 season. Additional printed materials and brochures are available for viewing in the Clerk's office.

BOARD OF SUPERVISORS

10a)

20 minutes (10 presentation; 10 discussion)

Certificates of Appreciation (Supervisors) - Present Certificates of Appreciation recognizing service provided by two Mono County employees.

Recommended Action: Approve the certificates and make presentation.

Fiscal Impact: None.

PUBLIC WORKS - ENGINEERING DIVISION

11a)

30 minutes (5 presentation; 25 discussion)

Contract Award for the Aspen Road Paving Project (Garrett Higerd) - This project will construct a three inch thick hot mix asphalt overlay on approximately 0.24 miles of Aspen Road in June Lake from Highway 158 to the end. In addition, this item includes a resolution to adopt the comprehensive survey map of Aspen Road prepared for the project (depicting the actual location of Aspen Road) and confirming adoption of same into the County road system.

Recommended Action: Approve and Authorize the Chairman’s signature on Resolution No. 13-____, “A Resolution of the Mono County Board of Supervisors Re-confirming its Acceptance of Aspen Road.”
2. Based on this staff report concerning bids received in response to a solicitation for bids and responsibility of the apparent lowest responsive bidder: 1) identify Herback General Engineering as responsible bidder submitting the lowest responsive bid; 2) award contract to Herback General Engineering for the Aspen Road Paving Project in an amount not to exceed \$125,596.00; 3) authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and authority to approve and issue change orders to the contract in accordance with Public Contract Code §20142, in an amount not to exceed \$12,559.60 per change order, provided such amendments do not substantially alter the scope of work, do not cause spending on the project to exceed the budgeted authority of \$330,675, and are approved as to form and legality by County Counsel.

Fiscal Impact: This project is funded by Proposition 1B. On October 18, 2011 the Board approved the use of \$330,675 of Prop 1B funds for this project. To date, \$172,048 has been expended and \$158,627 is remaining to complete the project. Contractor payments will not impact the General Fund. There is sufficient appropriation in the Road Budget for this project.

COUNTY ADMINISTRATIVE OFFICE

12a)

25 minutes (10 presentation, 15 discussion)

Presentation on the California State Council on Developmental Disabilities, Area Board #12 (Vicki Smith, Executive Director State Council on Developmental Disabilities, Area #12) - Presentation by Vicki Smith of the State Council on Developmental Disabilities regarding Area Board #12 and the service provided to the residents of Mono County and the region.

Recommended Action: Accept presentation from Vicki Smith on State Council on Developmental Disabilities, Area Board #12.

Fiscal Impact: None.

ADJOURNMENT

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